



**Minority-Owned and Women-Owned Business
Enterprise and Small Business Council Committee
MEETING MINUTES**

**REGULAR MEETING
Tuesday, February 11, 2014**

The Minority-Owned and Women-Owned Business Enterprise and Small Business Council Committee convened in a regular meeting on Tuesday, February 11, 2014 at 301 W. 2nd Street, Boards & Commissions Room 1101, in Austin, Texas.

Council Member Mike Martinez called the meeting to order at 3:05 p.m.

Council Members in Attendance:

Council Member Martinez, Mayor Pro Tem Cole, Council Member Tovo

1. APPROVAL OF MINUTES

The minutes for the regular meeting of January 12, 2014 and special called meeting of January 28, 2014 were approved on motion made by Mayor Pro Tem Sheryl Cole; motion seconded by Council Member Martinez, and item passed on a 2-0 vote.

2. CITIZEN COMMUNICATION: GENERAL

There were no speakers signed for Citizen Communication

3. MBE/WBE ADVISORY COMMITTEE REPORT

Monthly report from the Minority-Owned and Women-Owned Business Enterprise (MBE/WBE) and Small Business Advisory Committee regarding its activities and minority-owned and women-owned business enterprises issues as described in its agendas posted for January 7, 2014 and February 4, 2014.

This item was postponed for the March agenda.

4. OLD BUSINESS

For discussion and possible action

- a. Update from staff on status on potential financial and payment assistance options for small businesses and minority- and women-owned businesses (MBE/WBEs) in accordance with Council Resolution No. 20131024-055

Council Member Tovo joined the dais. The Committee approved a motion to recommend staff recommendations of options 1, 3, 4, 5, and added option 6, of the Financial and Payment Assistance Options report on motion made by Mayor Pro Tem; motion seconded by Council Member Martinez, and item passed on a 3-0 vote.

5. STAFF REPORT

**Minority-Owned and Women-Owned Business Enterprise
and Small Business Council Committee Meeting Minutes**

Tuesday, February 11, 2014

Monthly report from the Small & Minority Business Resources (SMBR) department regarding Request for Changes

Debra Dibble, SMBR Assistant Director, provided an update and summary on the Request for Change report. The Committee requested additional information for line items 27, 28, and 29 and requested Ms. Dibble provide via email.

6. AGENDA ITEMS

- a.** MBE/WBE Advisory Committee Report
- b.** Update from staff on status on potential financial and payment assistance options for small businesses and minority- and women-owned businesses (MBE/WBEs) in accordance with Council Resolution No. 20131024-055
- c.** Monthly report from the Small & Minority Business Resources (SMBR) department regarding Request for Changes

7. ADJOURN

Council Member Martinez adjourned the meeting at 3:28 p.m. without objection.